

Minutes of the Regular Town Council Meeting Monday, June 11, 2018

1. Call Meeting to Order

The meeting was called to order at 7:00PM by Vice Mayor Ken Lewis. Council members in attendance were Kathy Lock, Bob Wood and Becky Craft. Council member absent was Harry Ward. Community members in attendance are shown on the attached sign-in sheet.

2. Welcoming and Announcements

Ken acknowledged and thanked everyone for their support.

3. Approval of the June 11, 2018 meeting agenda

Motion: *A motion was made by Becky Craft to approve the June 11th, 2018, meeting agenda. The motion was seconded by Kathy Lock. **The motion carried unanimously, 4 – 0.***

4. Approval of the May 14, 2018 Town meeting minutes

Motion: *A motion was made by Kathy Lock to approve the May 14th, 2018 meeting minutes. The motion was seconded by Becky Craft. **The motion carried 4-0.***

5. Correspondence

Senator Carper sent a letter thanking the Mayor and town for meeting with him on the beach on May 25th.

We also received a foreclosure notice for a property in town from a bank in Florida.

6. Reports

a. Treasurer's Report

*Kathy Lock presented the June 2018 Treasurer's Report, prepared by bookkeeper Jennifer Cornell. Kathy referred everyone to the handout copies that were provided prior to the meeting. We are currently under budget. **Motion:** Becky Craft made a motion to approve the June 2018*

Treasurer's Report subject to audit. Bob Wood seconded the motion. The motion carried unanimously, 4-0.

- B Building Enforcement Officer/ Floodplain Administrator
Becky Craft gave the report and said that Bob Clendaniel had worked 7.5 hours this month. Bob also issued 1 building report this past month.
- c. Tax Collector Report
The report for this month states that as of this meeting we have only \$340.00 outstanding.
- d. Town Street Committee
N/A
- e. Mayoral & Council updates
N/A

7. Old Business

- a. Sand on the beach
N/A
- b. USDA Wastewater and Water Grant
The sewer Engineering report from DB&F was sent to USDA last month We are waiting for a final report.
- c. DNREC Resiliency Grant
We received a final report from DNREC last week.
- d. Board Walk at Marvel Ave.
We expect a ground breaking in September.
- e. CULP Update
Project is now complete

f. Harbor Update
Project is complete.

g. Comp Cross Reference Update
. We will send another round of letters letter to the properties that have not responded yet.

h. New DEMA Grant
The town was approached by DEMA with a grant possibility to study the Hydrology during a flooding stage and what we might be able to do to lessen the effects from flooding. We were awarded this grant and will start the process with a meeting in July.

i. *Town Security Camera*
. All cameras should be installed by June 18th.

6 **New Business**

a An election was not necessary for this cycle. There were 3 positions to be filled and only 3 people filed. The 3 people filling these positions are Ken Lewis, Kathy Lock and Bob Wood.

b Parking Lot resurfacing.

The time frame to begin the work is still being settled but it appears it should start in the next few weeks.

c. Assoc of Bay Communities

The council has endorsed the effort of ABC to promote the use of dredged material on the Delaware bay beaches.

d. Delaware association of landscape Architects.

The university started this major in 2015 and for the first time has decided to award a grant in which they will study different methods that can be implemented to lessen the effects of flooding to our community.

9 Open Forum

10 Upcoming Events

- Next Town Council meeting – July 9th 2018

11 Adjournment

Motion: *Becky Craft made a motion to adjourn. Kathy Lock seconded it. The motion passed unanimously, 4-0 and the meeting was adjourned at 7:35 p.m.*

Respectfully submitted,

Robert G. Wood
Secretary